



AN ISO/TS 16949 2009  
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,  
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

**Date: 7<sup>th</sup> October 2020**

**To**

**National Stock Exchange of India Ltd**

Exchange Plaza, Plot No. C/1, G-Block  
Bandra—Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Symbol: URAVI**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vidyut Jayantilal Shah has tendered his resignation from the position of Independent director of Uravi T and Wedge Lamps Limited (hereinafter referred to as 'the Company') with effect from 6<sup>th</sup> October, 2020 due to his other professional commitments.

The Company has accepted Mr. Vidyut Jayantilal Shah's resignation letter to resign with effect from 6<sup>th</sup> October 2020. The Company deeply appreciates his valuable contribution and support during his term as an Independent Director.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change	<b>Resignation</b>
Date of Cessation	<b>6<sup>th</sup> October, 2020</b>
Brief Profile(in case of appointment)	<b>NA</b>
Disclosure of relationships between Directors ( in case of appointment of a Director)	<b>NA</b>

Further, his successor shall be appointed by the company shortly in accordance with the applicable legal provisions.



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We also enclose the resignation letter received from Mr. Vidyut Jayantilal Shah confirming that there were no material issues other than those mentioned by him for his resignation as the Independent Director from the Board of the Company.

This is for your intimation and records.

**For Uravi T and Wedge Lamps Limited**

**Kaushik Damji Gada**  
**Whole- Time Director & CEO**  
**DIN: 00515876**